

**IN THE UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF NORTH CAROLINA
CHARLOTTE DIVISION**

Civil Action No.: 3:12-CV-519

SECURITIES AND EXCHANGE
COMMISSION,

Plaintiff,

vs.

REX VENTURE GROUP, LLC
d/b/a ZEEKREWARDS.COM, and
PAUL R. BURKS,

Defendants.

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**CORPORATE DISCLOSURE
STATEMENT OF FUN CLUB
USA, INC.**

Fun Club USA, Inc. (“Fun Club”) makes the following disclosure:

1. Fun Club is not a publicly held corporation or other publicly held entity.
2. Fun Club does not have any parent corporations.
3. None of Fun Club’s shares of stock is owned by a publicly held corporation or other publicly held entity.

4. There is no publicly held corporation or other publicly held entity that has a direct financial interest in the outcome of the litigation through or on behalf of Fun Club.

Respectfully submitted,

ALEXANDER RICKS PLLC

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ATTORNEYS FOR FUN CLUB USA, INC.

CERTIFICATE OF SERVICE

I hereby certify that on September 19, 2012, I electronically filed the foregoing document with the Clerk of Court using the CM/ECF system, which will electronically serve the referenced document on the parties' counsel who are registered CM/ECF users, including:

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